

LEE COUNTY PARKS AND RECREATION

COMMISSION MEETING

MONDAY, FEBRUARY 25, 2019

MINUTES

The Lee County Parks and Recreation Commission met Monday, February 25, 2019 at 5:30 p.m. in the Commissioners Room at the Government Center, 106 Hillcrest Dr., Sanford, NC 27330

Members present were, Vice Chairman Chad Spivey, Greg Crowson, Cameron Sharpe, Bill Oberkirsch, Butch Saunders, Mickey Bowman, Emilia Guerrero, also present were John Payne, Parks and Recreation Director and Judith Wilson secretary.

Absent were Chairman LeVerne Kinney, Katelyn Vogt, Bobbie Piggie and Kevin Frazier

I. CALL TO ORDER AND APPROVAL OF MINUTES

Chairman not present, Vice Chairman Chad Spivey called the meeting to order at 5:30, Greg Crowson made the motion to approve January' minutes, Bill Oberkirsch seconded, all in favor, unanimous.

II. ADDITION/APPROVAL OF AGENDA

Forester who was approached by Lee County High School's FFA contacted John Payne about a project. They want to plant a thousand Long Leaf Pine seedlings, we decided that Kiwanis Family Park would be best, up by High Ridge apartments where there is one lone Long Leaf Pine by the trail. It is the state tree. Bill Oberkirsch made the motion to approve the agenda with add item, Greg Crowson seconded, all in favor, unanimous.

III. PETITIONS AND COMMUNICATIONS (public comment)

None

IV. OLD BUSINESS

A. Kiwanis Family Park Update

They are dealing with a muddy mess. We are still keeping it open to the public.

B. Master Planning Progress Update

Had a kick off meeting with WithersRavenel last week, we are just trying to get organized. We are looking into applying for a Part F Grant to go along with Kiwanis Children's Parkplace if we could get a matching Part F Grant we could just about finish that park we would just need to find a little more money maybe from a civic club to get one of the parks done.

C. Lett Family Park Update

We have our first rental in there on April 6th a wedding reception and the parents of our Tiny Tots program love it over there. We have the adult softball schedule from Larry Stutts who rents the fields from us. Had two inquiries about doing T-Ball or baseball but no paperwork has been submitted yet. The HVAC system has been install. Waiting on new doors, having to replace seven of those doors. Cameron Sharpe asked when the first game was. John Payne stated it is in April. If we have a weekend rental we can' schedule a tournament due to parking issues. Also scheduled the new charter school Ascend for the fields as well.

D. Bird Pens At San-Lee Park

Bill Jones, a drafter will make another drawing because the first drawing the specs were wrong. When it went to bid we only got one back for twice the amount we had budgeted. Looking into Shed Depot, they have done two buildings for Holly's Nest an animal rehab shelter. So as soon as Bill Jones get it back to us we will send it out to bid and this time John is sure it will come back under budget.

V. NEW BUSINESS

A. Long Leaf Pines

Bill Oberkirsch made a motion to approve the planting of the Long Leaf Pine in the area John Payne mentioned in section II Additions, Greg Crowson seconded all in favor unanimous.

B. Apply for a Part F Grant

Is due May 1st best used at Kiwanis Children's Parkplace. Bill Oberkirsch asked what is required to get the grant. John Payne explains, you need the board to approve the application, you need a resent master plan, a site master plan, a public input meeting. Bill Oberkirsch asked if it is a matching grant, John Payne said yes and it is reimbursable. Bill Oberkirsch made a motion to apply for the Part F Grant, Greg Crowson seconded all in favor unanimous.

VI. COMMITTEE REPORTS

None

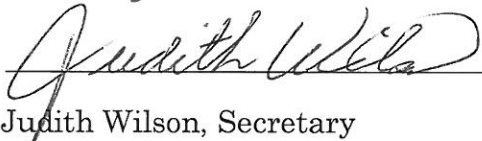
VII. DIRECTOR'S REPORT

Met with the county manager and other elected officials about revisiting the sport plex out by Coty on the Sanford side of 421/87 bypass there is about 110-120 acres. John Payne aske Chad Spivey to be on the committee.

VIII. ADJOURNMENT

Bill Oberkirsch motioned to adjourn at 6:02pm, Greg Crowson seconded, all in favor, unanimous.


_____, Chairman
Lee County Parks & Recreation Commission



Judith Wilson, Secretary